

Memorial Hospital of Lafayette County
Focus Statement: “Caring...Quality...Life...We take it Personally!”

Hospital Board Meeting

Rescheduled: February 5, 2013 8:00 a.m.
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
 - 1. December 2012 Financials
 - 2. Utilization Report – Discussion and possible action requested.
- VI. Personnel – Discussion & possible action requested.
 - 1. Staff Updates
 - 2. December Overtime report
 - 3. Update hospital addendum to Lafayette County Personnel handbook & specific details on shift differential.
- VII. Medical Staff Report – Discussion and possible action requested.
- VIII. Management Report – Discussion and possible action requested.
 - 1. OB Recruitment/Sign on Bonus
 - 2. Radiology Equipment – I-Cad
 - 3. Lab Equipment
- IX. Audit of Bills – Discussion and action requested.
- X. Set Next Meeting Date:
- XI. Adjournment